

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
March 20, 2017

Meeting called to order at 5:35 p.m..

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice Chairperson, Alice Hughes
Treasurer, Sharon Sierzputowski, Marcia Sutton Commissioner.

Excused Absent:

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	7
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	1
▪ Total Number of Files	<u>8</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go
into closed session to review files at 5:35 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda
return to open session at 6:50 pm

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Agenda;

Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve the
agenda as presented.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion to approve the minutes for January 30, 2017 made by Vice-Chairperson
Boda and seconded by Commissioner Sutton with corrections

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Enrollment Officer's Report: There are 4575 enrolled tribal citizens.

1 Applying one time funding for extra help from BIA, to get a PT worker to scan
2 files for the whole year. Not much headway made toward the scanning that
3 needs to be done.
4 Enrollment Cards are kick back ready waiting on Don Portman to get the
5 program.
6 April 5th is the date for Tribal Council work session for the 2018 budget work
7 session.
8 Working on department procedures, gaming allocation plans for returned per-cap
9 checks, working closely with accounting.
10 Working on 2017 Tribal Directory, many are returning the post cards to keep their
11 name out of the Tribal directory.

12
13 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to
14 accept the Enrollment Officer's verbal report for 03.20.2017 as presented by
15 Enrollment Officer Pauline Boulton.

16
17 Vote 5 yes. 0 no. 0 abstained 0 absent
18 Motion carried

19
20 Chairperson Report: No report.

21
22 Treasurer's Report: No report

23
24 Old Business: None

25
26 New Business: None

27
28 Public Comment opens at 7:17 p.m.

29
30 Public Comment closes at 7:18 p.m.

31
32 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
33 adjourn at 7:25 p.m.


34 Vote 5 yes. 0 no. 0 abstained 0 absent

35
36 Motion carried

37
38 Next meeting April 17th at 5:30 pm

39
40 These minutes have been read and approved as written:

41
42  02.20.2017
43 Sharon Sierzputowski Secretary

44
45  02.20.2017
46 Carol McFall, Chairperson